CIN : L17120MH1984PLC033553

Date: 18th April, 2023

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script code: 533204

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: GBGLOBAL

Dear Sir / Ma'am,

Sub: Outcome of the Board meeting held today i.e., 18th April, 2023

Please find attached the outcome of the Board meeting held today i.e., 18th April, 2023 for your perusal.

Trusts this meets your requirements.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **GB GLOBAL LIMITED**
(Formerly Mandhana Industries Limited)

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2023.04.18 12:02:26 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Date: 18th April, 2023
Place: Mumbai

CIN : L17120MH1984PLC033553

Date: 18th April, 2023

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script code: 533204

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Symbol: GBGLOBAL

Dear Sir / Ma'am,

Sub: Outcome of the Board Meeting (01/2023-24) held today i.e., 18th April, 2023

This is for your information and circulation among the stakeholders that the Board of Directors of the Company met on Tuesday, 18th April, 2023 at 11:30 a.m. at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058 and concluded at 12:00 noon considered and approved the appointed of Mr. Dinesh Tarfe as an Additional Director of the Company and other matters.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,
For **GB GLOBAL LIMITED**
(Formerly Mandhana Industries Limited)

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2023.04.18 12:03:05 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Place: Mumbai

CIN : L17120MH1984PLC033553

18th April, 2023

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip code: 533204

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: GBGLOBAL

Dear Sir / Madam,

Sub: - Intimation of appointment of Additional Director - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the captioned subject matter and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on the recommendation of Nomination & Remuneration Committee, the Board of Directors of GB Global Limited ('the Company') in its meeting held today i.e. on Tuesday, 18th April, 2023 has appointed Mr. Dinesh Tarfe, (DIN: 10104238) as an Additional Director of the Company with effect from 18th April, 2023 and shall hold office up to the date of the ensuing Annual General Meeting of the Company.

In compliance with SEBI circular LIST/COMP/14/2018-19 dated 20th June, 2018, we wish to confirm that Mr. Dinesh Tarfe (DIN: 10104238) has been not been debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

CIN : L17120MH1984PLC033553

The detailed profile of Mr. Dinesh Tarfe as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in Annexure - 1.

You are requested to kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,
For **GB GLOBAL LIMITED**
(Formerly Mandhana Industries Limited)

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2023.04.18 12:04:45 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Encl: a/a

CIN : L17120MH1984PLC033553

ANNEXURE - 1

BRIEF PROFILE OF MR. DINESH TARFE

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Dinesh Tarfe as an Additional Director of the Company.
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	The Board of Directors approved the appointment of Mr. Dinesh Tarfe as an Additional Director of the Company with effect from 18th April, 2023 and shall hold the office up to the date of the ensuing Annual General Meeting of the Company.
3.	Brief Profile	Mr. Dinesh Tarfe is a Bachelor in Arts.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For **GB GLOBAL LIMITED**
(Formerly Mandhana Industries Limited)

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2023.04.18 12:05:25 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355